

LIBRARY



BROWN COUNTY LIBRARY  
515 PINE STREET  
GREEN BAY, WISCONSIN 54301-5194

[www.browncountylibrary.org](http://www.browncountylibrary.org)



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EXECUTIVE DIRECTOR

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**BROWN COUNTY LIBRARY BOARD  
CENTRAL LIBRARY**

515 Pine Street, Green Bay, WI 54301

**NOTE DATE: Wednesday, May 22, 2019**

**5:15 p.m.**

**AGENDA**

1. Call to Order
2. Approve/Modify Agenda and Minutes
3. Communications and Open Forum for the Public
4. Library Business
  - A. Approve Financial, and Gifts, Grants and Donation Reports
  - B. Facilities Report
  - C. Personnel Update
  - D. Communications/Programming Update
5. Approve Reclassification of Collection Development Manager Job Description
6. Approve Reclassification of Local History, Genealogy and Special Collections Manager Job Description
7. Approve Table of Organization Change
8. Approve Out-of-County Travel – American Library Association, Washington, D.C.; and Association of Rural and Small Libraries, Burlington, VT.
9. Discussion and Possible Action – Board Composition, Meeting Schedule, and By-Laws Review
10. President's Report
11. Library Director's Report
12. **Open Session:** Discussion and Possible Motion to Convene in Closed Session
13. **Closed session** pursuant to Wis. Stat. § 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Library Executive Director performance evaluation summary and possible compensation adjustment.

**14. Other Business**

**15. Such Other Matters as are Authorized by Law**

**16. Adjournment**

*Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made. Notice is hereby given that action by the Library Board may be taken on any of the items, which are described or listed in this agenda.*

**John Van Dyck**  
Library Board President